

**WALDEN ON LAKE CONROE COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Board of Trustees Meeting Minutes**

January 27, 2024

The Walden on Lake Conroe Community Improvement Association, Inc. Board of Trustees met on January 27, 2024, for a regularly scheduled meeting.

The Trustees present were Scott Sustman, Karla Seidule, Ron Carroll, John McReynolds, Reynaldo Batista, Todd Kiefer, and Lachele Rivera.

Also present were General Manager, Rusty Denner, and General Counsel, Charles Daughtry.

CALL TO ORDER

The Board of Trustees convened Executive Session at 12:48 p.m. to discuss legal matters and appeals to the Board. Executive Session adjourned at 2:00 p.m.

Regular Session convened at 2:00 p.m.

DETERMINATION OF QUORUM

Charles Daughtry confirmed all Board of Trustee members were present and quorum was reached.

ELECTION OF OFFICERS

1. President: John McReynolds – unanimously elected.
2. Vice President: Scott Sustman – unanimously elected.
3. Secretary: Karla Seidule – unanimously elected.
4. Treasurer: Ron Carroll – unanimously elected.

MINUTES

A motion was made and seconded to approve the December 20, 2023, meeting minutes as written. The minutes were unanimously approved.

COMMITTEE REPORTS

Finance Committee Report – Ron Carroll

Racquet Committee Report – Rusty Denner

Fitness Center Report – Rusty Denner

CORPORATE RESOLUTION ON SIGNATURE AUTHORITY FOR EXISTING ACCOUNTS – Charles Daughtry

ATTORNEY UPDATE – Charles Daughtry

GENERAL MANAGER REPORT – Rusty Denner

EXECUTIVE SESSION SUMMARY

- Officer election
- Signature authority on existing accounts
- General Manager update

MEMBER'S COMMENTS/QUESTIONS – Rusty Denner

Review submitted questions.

ADJOURNMENT

There being no further business, a motion was made and seconded that the meeting be adjourned. The motion was approved, and the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,



Secretary